

**MINUTES OF SPECIAL MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
MONDAY, NOVEMBER 17, 2008**

The special meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana, was held on Monday, November 17, 2008, at 5:30 pm. The meeting was called to order by Mayor Jason Thompson and opened with the Pledge of Allegiance.

Roll call, by Clerk Treasurer Liz Oilar, was answered by Board Members Mayor Jason Thompson, Mike Keever, and Phil Vogel, and City Attorney George Loy.

There being no additions, deletions, or corrections to the minutes of the meeting on October 31, 2008, a motion was made by Board Member Phil Vogel and seconded by Mike Keever, to approve the minutes as presented. All ayes, motion carried.

Open Fire Department Roof Replacement Quotes

City Attorney George Loy stated that Chief Swaim has solicited quotes for replacement of the fire department roof. He requested five and received three back. They are:

Jim Saylor -	\$9105.00 – Tear Off
Idaville	\$6280.00 – Reroof only

Phillip Bryant -	\$16,000.00 – Total Replacement
Roofing and Remodeling	
Monticello	

Keystone Residential Design	\$7000.00 – Reroof only
Construction – Monticello	

All businesses need to be bonded and insured. Board member Phil Vogel has looked at the roof and the chimney needs reflashed. He also believes that all the shingles need to come off and be replaced. This replacement is for the old part of the fire station, the east building. After much discussion, it was decided that there needs to be more information provided. First, the Board does want the roof stripped down to the wood. Second, make sure the chimney is reflashed. Third, are they going to put any vents in it? And finally, are they bonded and carrying workman's comp? Board member Phil Vogel made the motion to ask the above questions to the two lowest roofing companies, seconded by Board member Mike Keever. All ayes, motion carried.

Consideration of Authorization of Fire Department Ambulance

Chief Swaim stated that they would like to purchase a new ambulance from Donnally Safety. They have one specked out and it comes within the last contract of purchase, which was two years ago. They will purchase the chase from Hubbard's. Donnally and Hubbard's are on a state bid. Board member Phil Vogel inquired about trading ambulances every three years, instead of two years. Board member Mike Keever

explained that it was a budget issue. The department could encumber monies one year and purchase the next without having to come up with all the money in one year. Maintenance is also an issue. The old ambulances have been traded in or sold to other towns. Board member Mike Keever made the motion to give Chief Swaim permission to proceed with the ambulance bid, seconded by Mayor Jason Thompson. Two ayes, one nay, motion carried.

Consideration of Western Heights Sewer Service Agreement

City Attorney George Loy stated that the City has been approached by some land owners outside of the City limits, in the Western Heights area. They would like to hook on to the City's sewer system. The Mayor has been in touch with them. Wastewater Superintendent Joe Mowrer and George have discussed this matter. George has put together a draft, based upon negotiations, of a potential sewer service agreement. Joe stated that this is a good base to get sewer on the west side and reduce costs to the City. This contract would require being installed per City specs. It is on the agenda to give the Board a heads up to see what might potential be coming for consideration. This is a cost share agreement and City Attorney Loy wants the Board to be familiar with this issue. There is no action for the Board to consider tonight.

There being no further business, meeting adjourned at 6:07 pm.

Liz Oilar
Clerk Treasurer